



# MONTANA LEGISLATIVE BRANCH

## Legislative Fiscal Division

---

Room 110 State Capitol • P.O. Box 201711 • Helena, MT 59620-1711 • (406) 444-2986 • FAX (406) 444-3036

Legislative Fiscal Analyst  
CLAYTON SCHENCK

### Legislative Finance Committee

#### Agenda

**October 9 and 10, 2007**

**State Capitol – Hearing Room 102**

#### **Tuesday, October 9**

- 1:00 Call to Order and Roll Call - Chairman Schmidt
- 1:05 Approval of minutes of June 18, 2007 LFC meeting
- 1:10 Announcements – Chairman Schmidt, Clayton Schenck

#### **Budget Oversight/Monitoring Issues**

- 1:30 Fiscal 2007 Fiscal Year End General Fund Status Report – Terry Johnson
- 2:00 May 2007 Special Session Fiscal Policy Triggers
- 2:30 K-12 Facility Condition and Needs Assessment and Energy Audit Phase II
  - Cathy Duncan, Joe Triem
- 3:00 Capital Complex Master Plan and Historical Society Museum Building: Updates
  - Cathy Duncan, Tom O'Connell
- 3:30 Retirement Systems Unfunded Liability: Update – Jon Moe
- 4:00 Workers' Compensation System: Overview – Kris Wilkinson
- 4:30 State Fund Budget Proposal – Kris Wilkinson
- 5:00 Information Technology Management Update – Greg DeWitt, CIO Dick Clark
- 5:30 Other Reports
  - Budget Amendments – Greg DeWitt and Staff
  - Operating Plan Changes – Taryn Purdy and Staff
  - Required Reports – Jon Moe

#### **Wednesday, October 10**

#### **Budget Pressure Points**

- 8:00 Update: 2007 Wildfire Season/Costs – Barb Smith
- 8:30 Department of Corrections Supplemental Reversion/Fiscal Impacts – Pat Gervais

## **Interim Studies**

- 9:00 Subcommittee Report: Study of Budget and Appropriations Process, State of Montana – Project Scope
  - Sen. Dave Wanzonried, Clayton Schenck
- 9:45 Performance Measurement: Work Group Reports on Programs Included in Overview/Monitoring
  - Barb Smith, Kris Wilkinson, Work Groups
- 11:15 Project Status Report: Examination/Revisions to LFD Products and Services –
- 11:45 Status Reports on Other Interim Study Committees
  - Postsecondary Education Policy and Budget Subcommittee – Alan Peura

## **Administrative**

- 1:00 LFD Interim Work Plan: Update - Clayton Schenck and staff
- 2:00 Committee Business
- 2:30 Adjourn